



Harrison County, MS

Official Agenda Board of Supervisors

Wednesday, June 17, 2020

9:30 AM

Biloxi

ROLL CALL

Present 5 - Beverly Martin; Rebecca Powers via conference call; Martin Ladner; Kent Jones and Connie Rockco

- 1 After receiving presentation from representatives of Gulf Regional Planning Commission, Southern Mississippi Planning & Development District, Gouras & Associates and Azimuth Grants the Board adopted an **ORDER** taking under advisement RFQ accepted April 21, 2020 for CARES Act Grant Administrator.

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

Approval of the Consent Agenda

A motion was made by Supervisor Martin, seconded by Supervisor Jones, to approve the Consent Agenda. The motion carried by the following vote.

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 2 **ORDER** approving claims docket, per Miss. Code of 1972 Ann., Section 19-13-27.

This Order is hereby APPROVED by consent roll call.

END OF CONSENT AGENDA

- 3 **ORDER** extending the local state of emergency caused by Tropical Storm Cristobal.

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 4 **ORDER** adjudicating overtime in the Road Department, per attached list.

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 5 The Sheriff reported that 526 persons are currently housed in the Harrison County Jail and 101 at the work center for a total of 627; these numbers include 23 misdemeanors, 98 females, 43 federal inmates and 104 prisoners cleared for transfer to a state facility.

NO BOARD ACTION

- 6 **ORDER** approving Change Order Number 3 for price increase in the amount of \$63,699.00 to Dixon Contracting Group's contract to install rubber flooring in the block towers, prepare walls for mounting of shelving and touch screen monitors, as part of the Jail Maintenance Project, as suggested by Machado-Patano Engineering (Dixon Contracting Group approved on February 1, 2020) and authorizing the Board President to execute the same.

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 7 **ORDER** approving service agreement with Acadian for Flight Instruction Training for the Harrison County Sheriff's Office in the amount of \$17,930.00 for flight and ground training payable from Sheriff's account 001-200-581.

[Supervisor Martin asked whether this was related to Acadian ambulance service. The Sheriff responded this was the name of the flight school to be used to train and certify a new pilot.]

A motion was made by Supervisor Jones seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 8 **ORDER** authorizing the Interfund loans per the attached schedule.

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 9 **ORDER** approving the request to submit application for GOMESA funding with the Mississippi Department of Marine Resources for Trautman Basin/Outfall Improvements with the City of Long Beach.

[Jason Overstreet, P.E. reported on the scope of the project and stated that his firm will send in the application to D.M.R. and oversee the project.]

A motion was made by Supervisor Martin seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

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ORDER tabling action on the request to submit application for GOMESA funding with the Mississippi Department of Marine Resources for access parking for Beaches, Piers, Parks, and Boat Launch Facility at 20th Avenue & Highway 90 with the City of Gulfport until the proper paperwork is submitted deleting any reference to Harrison County as co-applicant.

[The Board Attorney will advise the city that the County should not be part of the application due to the fact that all of the property is city owned.]

A motion was made by Supervisor Martin seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

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ORDER approving accident claim settlement in the amount of \$1,474.05 as recommended by the Board Attorney, and deposit of check in the proper account.

A motion was made by Supervisor Martin seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

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ORDER entering executive at 11:11 a.m. pursuant to the terms of Miss. Code Ann. §25-41-7, (1972) as amended, to discuss:

- a) Potential litigation involving the Fire Service Department
- b) Personnel matter regarding Fairgrounds.

A motion was made by Supervisor Martin seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

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ORDER reconvening from executive session into open session at 11:38 a.m. The Board Attorney reported that the Board discussed all matters as listed above with no Board action taken.

A motion was made by Supervisor Ladner seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 4 - Supervisor Martin; Supervisor Powers; Supervisor Ladner and Supervisor Jones

Out On Vote: 1 - Supervisor Rockco

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The following items came up for discussion by the Board:

a) Supervisor Jones requested the Board Attorney to prepare three resolution/orders for the July 6, 2020 meeting (a) Resolution requesting the legislature to change the state flag, (b) Order approving removal of state flag from all county buildings, (c) Resolution to investigate the relocation of confederate statue at the Gulfport courthouse.

b) Supervisor Martin inquired whether food trucks are allowed on Fairgrounds property. The Board Attorney was of the opinion that it is permissible since they are self contained and need a permit from the Mississippi Health Department and as long as they follow the guidelines of the Governor's orders.

NO BOARD ACTION

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ORDER approving the request of the West Harrison High School soccer team to use the Harrison County soccer field pavilion, free of charge, on Wednesday June 17, 2020 from 4:30 to 8:00 p.m. for awards presentation and access to a food truck at said location.

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

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RECESS day to day in the Second Judicial District due to State of Emergency declared by the President of the United States, the Governor of the State of Mississippi, and Harrison County, Mississippi due to COVID-19, and Tropical Storm Cristobal.

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco